

ASX Announcement

20 June 2017

Market Update: Class Action Proceeding

Further to its 8 June 2017 market update, Slater and Gordon Ltd (ASX:SGH, “the Company”) advises that a class action proceeding was served on it yesterday evening by Babscay Pty Ltd, a shareholder of the Company, on behalf of persons who acquired an interest in shares of the Company between 24 August 2012 and 19 November 2015. The statement of claim asserts that the Company’s financial statements for the financial years ended 30 June 2013, 2014 and 2015 contained false and/or misleading statements. The allegations focus on the way in which the Company recognised revenue and, in financial year 2015, accounted for acquisitions in accordance with Australian Accounting Standards. The claim has not been quantified.

The Company will defend the claim vigorously.

ENDS

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About Slater and Gordon

Slater and Gordon Limited (“Slater and Gordon Group”, ASX:SGH) includes Slater and Gordon Lawyers in the United Kingdom and Australia, as well as Slater Gordon Solutions in the UK. Slater Gordon Solutions includes Claims, Health and Motor Services.